Government Information Technology Agency (GITA)
Notice of Public Meeting

Statewide Interoperability Executive Committee
Tuesday, May 18th, 2010
10:00 AM – 12:00 PM
Arizona Department of Administration- Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, May 18, 2010** from **10:00 AM to 12:00 PM** at the **Arizona Department of Administration- Third Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

10:00 – 10:05 AM	**Call to Order / Welcome / Roll Call** Information Item *Paul Wilson and Mark Venuti, SIEC Co-chairs*
10:05 – 10:10 AM	**Approval of Meeting Minutes: March 16, 2010 SIEC Public Meeting** Action Item *Paul Wilson and Mark Venuti, SIEC Co-chairs*
10:10 – 10:30 AM	**700 MHz Interoperability Channel Usage Plan** Action Item *Morgan Hoaglin, SIEC Workgroup Member*
10:30 – 10:45 AM	**Approval of COML Recognition Process** Action Item *Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office*
10:45 – 11:05 AM	**Arizona State Forestry Division (ASFD Request: AIRS Connectivity Project** Action Item *Dale Brown, State Communications Officer, Arizona State Forestry Division (ASFD)* *Emilie Sundie, PSIC Project Manager*
11:05 – 11:20 AM	**Operating Principles Document for SIEC** *Action Item* *Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office*
11:20 – 11:35 AM	**NECP Goal Two Evaluation – Proposed Methodology** *Information & Discussion Item* *Michael Todd, PSIC Regional Interoperability Manager*
11:35 – 11:55 AM	**PSIC Office – Key Project Updates** *Information Item* *Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office*
11:55 AM – 12:00 PM	**Call to the Public** *[Note: Open Meetings Law does not permit discussion of items not on the agenda.]* *Paul Wilson and Mark Venuti, SIEC Co-chairs*
12:00 PM	**Adjourn**

(continued)

For more information please visit: http://www.azgita.gov/psic

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Supervising Telecom Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department